

☒ INITIAL APPEARANCE

DATE: October 26, 2006

☐ BOND HEARING

☒ DETENTION HEARING

Digital Recording 3:34 - 3:49

☐ PRELIMINARY (EXAMINATION)(HEARING)

☐ REMOVAL HEARING (R.40)

☐ ARRAIGNMENT

PRESIDING MAG. JUDGE: Vanzetta Penn McPherson DEPUTY CLERK: Joyce Taylor

CASE NO. 3:06mj108-VPM

DEFENDANT NAME: Kevin Devon Williams

AUSA: Kent Brunson

DEFT. ATTY: Donnie Bethel

Type Counsel: () Retained; () CJA; () Waived; (☒) FPD

USPO/USPTS: Sandra Wood

Interpreter needed: (☒) NO; () YES Name:

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- ☒ Date of Arrest October 26, 2006 or ☐ Arrest Rule 40
- ☒ Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator
- ☒ Financial Affidavit executed. ORAL MOTION for appointment of Counsel.
- ☒ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed
- ☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher
- ☐ Deft. Advises he will retain counsel. Has retained _____
- ☒ ☐ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; ☒ Government's WRITTEN Motion for Detention Hrg. filed
- ☒ Detention Hearing ☒ held
- ☐ ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered
- ☐ ORDER OF DETENTION HEARING PENDING TRIAL to be entered
- ☐ Release order entered. Deft advised of conditions of release
- ☐ ☐ BOND EXECUTED (M/D AL charges) \$. Deft released
- ☐ ☐ BOND EXECUTED (R. 40) - deft to report to originating district as ordered
- ☐ Bond not executed. Defendant to remain in Marshal's custody
- ☐ Deft. ORDERED REMOVED to originating district
- ☐ Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing
- ☒ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury
- ☐ ARRAIGNMENT ☐ HELD. Plea of NOT GUILTY entered. ☐ Set for
DISCOVERY DISCLOSURE DATE:
- ☐ WAIVER of Speedy Trial. CRIMINAL TERM:
- ☐ NOTICE to retained Criminal Defense Attorney handed to counsel

3:38 p.m. Mr. Bethel requests detention hearing to be held now.

3:40 p.m. Testimony begins.
Government's direct examination. (Herman)

3:44 p.m. Court's questions to witness. (Herman)

3:45 p.m. Government's direct examination continues. (Herman)

3:46 p.m. Mr. Bethel's cross examination. (Herman)

3:47 p.m. Government rests.

3:48 p.m. Defendant rests.
Court directs that defendant be detained and remanded to custody of U. S. Marshal.
Court finds probable cause to bind defendant over to the grand jury for further proceedings.

3:49 p.m. Court recessed.

IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF ALABAMA, EASTERN DIVISION

UNITED STATES OF AMERICA

*

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VS.

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3:06mj108-VPM

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KEVIN DEVON WILLIAMS

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WITNESS LIST

GOVERNMENT

DEFENDANT

1. Joe Herman